

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
03.05.14 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,  
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Vince Cook – Regulatory Director, Andrea Cowles – Licensing

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by  
Secretary/Treasurer Bradley to approve the agenda for 03.05.14. Vote 3 yes.  
0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by  
Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 02.19.14 as  
corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:46 p.m. - No Comments – Closed 5:47 p.m.

**Correspondence:** None

**Phone Polls:** N/A

**Regulatory Commissioners Reports**

1. Chairperson – Will be out of the office.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to  
accept Chairperson Wemigwase's verbal report for 03.05.14. Vote 3 yes. 0 no. 0 abstained.  
0 absent. Motion carried.

2. Vice Chairperson – Attended Farm Planning Sessions.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
accept Vice Chairperson Dominic's verbal report for 03.05.14. Vote 3 yes. 0 no. 0 abstained.  
0 absent. Motion carried.

3. Secretary/Treasurer – No report.

**Regulatory Department Reports**

Gaming licenses were prepared by Licensing Manager Cowles and presented by Regulatory  
Director Cook, .After review and discussion a motion was made by Secretary/Treasurer Bradley

1 and supported by Vice Chairperson Dominic to approve key license's 6419, 6412, 6417 and  
2 non-key licenses 6431, 6432. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3  
4 After review and discussion a motion was made by Vice Chairperson Dominic and supported by  
5 Secretary/Treasurer Bradley to accept the 03.05.14 Regulatory Directors report as prepared and  
6 presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
7 carried.

8  
9 **New Business**

10 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to  
11 approve the use of the Table Games for training on 03.24.14 thru 05.04.14 at the Odawa Hotel.  
12 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

13  
14 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
15 approve the use of \$20,000.00 of the Progressive Float Fund for the \$20,000 Slots of Fun  
16 Tournament. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

17  
18 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
19 approve the new positions licensing categories. Vote 3 yes. 0 no. 0 abstained. 0 absent.  
20 Motion carried.

- 21  
22 • Associate Director of Marketing – Primary  
23 • Slot Performance Manager – Primary  
24 • Online Marketing Manager – Key  
25 • Employee Relations Specialist - Key

26  
27 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
28 Secretary/Treasurer Bradley to approve the following policy changes. Vote 3 yes. 0 no. 0  
29 abstained. 0 absent. Motion carried.

- 30  
31 • Security, Sect. B: General, Revision #1337  
32 • CRTC, Sect. A: CTRC's MTL's, SARC's, Revision #1341  
33 • Security, Addition of Fire Arms and Fire Arm Special Events, Revision #1349  
34 • Cage, Section A: Cage Cashiers, Revision #1350

35  
36 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
37 approve the Regulatory Commission's attendance, stipend and mileage for a hearing on  
38 03.06.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

39  
40 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
41 approve to Regulatory Commission's attendance, stipend and mileage for a work session on  
42 03.12.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

43  
44 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
45 approve Vice Chairperson Dominic's attendance, stipend, per diem, and mileage for Great  
46 Plains 2014 Conference from 03.31.14 – 04.02.14 and NIGA Level 11 Commissioners  
47 Certification 04.02.14 – 04.04.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

48  
49 **Old Business** –

50 Licensing Fee's Rollover

1 Gaming Regulation Statue Review

2 Adobe Connect

3  
4 **Next Meeting/Work Session**

5 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
6 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3  
7 yes. 0 no. 0 abstained. 0 absent . Motion carried.

- 8 • Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- 9 • Regular Meeting at 911 Spring St. on 03.19.14 at 5:30 p.m.
- 10 • Work Session, date to be determined for meeting with Legal.
- 11 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 12 commissioners as to the date and time needed.
- 13 • Work Session – to hold if requested and approved by phone poll of commissioners as to
- 14 the date; time; and purpose needed.

15  
16 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
17 adjourn meeting at 7:30 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

18  
19 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer

20 Date: 03.19.14